

MINUTES

FINANCE & ECONOMIC DEVELOPMENT (TOURISM / VISITOR INDUSTRY / SMALL BUSINESS DEVELOPMENT / SPORTS & RECREATION DEVELOPMENT / OTHER ECONOMIC DEVELOPMENT AREAS) COMMITTEE

April 2, 2014

A meeting of the Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee of the County of Kaua'i, State of Hawai'i, was called to order by Mason K. Chock, Sr., Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, April 2, 2014, at 1:39 p.m., after which the following members answered the call of the roll:

Honorable Ross Kagawa
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Mason K. Chock, Sr.
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Gary L. Hooser
Honorable Tim Bynum, Ex-Officio Member

Minutes of the March 19, 2014 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Kagawa, and carried by a vote of 4:0:1 (*Councilmember Hooser was excused*), the Minutes of the March 19, 2014 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-FED 2014-19: on Bill No. 2531

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2013-753, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Office of the County Attorney, Consultant Services/Special Counsel - \$500,000*) (**Approved.**)


There being no objections, the Committee recessed at 2:20 p.m., to convene in the Planning Committee.

The meeting was called back to order at 5:40 p.m., and proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

CR-FED 2014-20: on FED 2014-01 Communication (03/18/2014) from Council Chair Furfaro requesting the presence of the Director of Economic Development, to provide an update on the 2014 Hawai'i Tourism Authority (HTA) Spring Marketing Update. *(Received for the Record.)*

There being no further business, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,



Lori L. Marugame
Council Services Assistant I

APPROVED at the Committee Meeting held on April 16, 2014:



MASON K. CHOCK, SR.
CHAIR, FED COMMITTEE